

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant GILBERTO ZAYAS

| U.S.C. Citations                |                                                 |                      |
|---------------------------------|-------------------------------------------------|----------------------|
| <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2 _____                     | _____                                           | _____                |
| Set 3 _____                     | _____                                           | _____                |
| Set 4 _____                     | _____                                           | _____                |
| Set 5 _____                     | _____                                           | _____                |
| Set 6 _____                     | _____                                           | _____                |
| Set 7 _____                     | _____                                           | _____                |
| Set 8 _____                     | _____                                           | _____                |
| Set 9 _____                     | _____                                           | _____                |
| Set 10 _____                    | _____                                           | _____                |
| Set 11 _____                    | _____                                           | _____                |
| Set 12 _____                    | _____                                           | _____                |
| Set 13 _____                    | _____                                           | _____                |
| Set 14 _____                    | _____                                           | _____                |
| Set 15 _____                    | _____                                           | _____                |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-m-1685-CBS  
Search Warrant Case Number 04-m-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name LUIS E. DEJESUS Juvenile ☐ Yes ☒ NoAlias Name Edgardo

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: John W. Laymon Address: 77 Franklin Street, # 3  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as May 2004 in Wyatt☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: \_\_\_\_\_

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant LUIS E. DEJESUS

## U.S.C. Citations

|        | <u>Index Key/Code</u>     | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|---------------------------|-------------------------------------------------|----------------------|
| Set 1  | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2  | _____                     | _____                                           | _____                |
| Set 3  | _____                     | _____                                           | _____                |
| Set 4  | _____                     | _____                                           | _____                |
| Set 5  | _____                     | _____                                           | _____                |
| Set 6  | _____                     | _____                                           | _____                |
| Set 7  | _____                     | _____                                           | _____                |
| Set 8  | _____                     | _____                                           | _____                |
| Set 9  | _____                     | _____                                           | _____                |
| Set 10 | _____                     | _____                                           | _____                |
| Set 11 | _____                     | _____                                           | _____                |
| Set 12 | _____                     | _____                                           | _____                |
| Set 13 | _____                     | _____                                           | _____                |
| Set 14 | _____                     | _____                                           | _____                |
| Set 15 | _____                     | _____                                           | _____                |

ADDITIONAL INFORMATION:

YJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M- 1731CBS  
Search Warrant Case Number 04- M 1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name BENITO GRULLON Juvenile: ☐ Yes ☒ NoAlias Name QUICO

Address \_\_\_\_\_


Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: MALE Race: Hispanic Nationalit DominicanDefense Counsel if known: Ron Ian Segal, Esq.. Address 23 Central Ave., Lynn, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant BENITO GRULLON

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | <u>21 USC 846</u>     | <u>CONSPIRACY DISTRIBUTE COCAINE</u>  | <u>1</u>             |
| Set 2  | <u>21 USC 841</u>     | <u>DISTRIBUTION OF COCAINE</u>        | <u>8</u>             |
| Set 3  | _____                 | _____                                 | _____                |
| Set 4  | _____                 | _____                                 | _____                |
| Set 5  | _____                 | _____                                 | _____                |
| Set 6  | _____                 | _____                                 | _____                |
| Set 7  | _____                 | _____                                 | _____                |
| Set 8  | _____                 | _____                                 | _____                |
| Set 9  | _____                 | _____                                 | _____                |
| Set 10 | _____                 | _____                                 | _____                |
| Set 11 | _____                 | _____                                 | _____                |
| Set 12 | _____                 | _____                                 | _____                |
| Set 13 | _____                 | _____                                 | _____                |
| Set 14 | _____                 | _____                                 | _____                |
| Set 15 | _____                 | _____                                 | _____                |

ADDITIONAL INFORMATION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA, CA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn Related Case Information:County Essex Superseding Ind./ Inf. ☒ Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant ☒  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name MARTIN CERNA GARCIA Juvenile ☐ Yes ☒ NoAlias Name "Willy"; "Nephew"Address 11027 Meyers Dr., Cucamnga, CA 91730Birth date (Year only): 1963 SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant MARTIN CERNA GARCIA

| U.S.C. Citations                |                                                 |                      |
|---------------------------------|-------------------------------------------------|----------------------|
| <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 KG of Cocaine</u> | <u>Count One</u>     |
| Set 2 _____                     | _____                                           | _____                |
| Set 3 _____                     | _____                                           | _____                |
| Set 4 _____                     | _____                                           | _____                |
| Set 5 _____                     | _____                                           | _____                |
| Set 6 _____                     | _____                                           | _____                |
| Set 7 _____                     | _____                                           | _____                |
| Set 8 _____                     | _____                                           | _____                |
| Set 9 _____                     | _____                                           | _____                |
| Set 10 _____                    | _____                                           | _____                |
| Set 11 _____                    | _____                                           | _____                |
| Set 12 _____                    | _____                                           | _____                |
| Set 13 _____                    | _____                                           | _____                |
| Set 14 _____                    | _____                                           | _____                |
| Set 15 _____                    | _____                                           | _____                |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. ☒ Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant ☒  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ROBINSON RUIZ Juvenile ☐ Yes ☒ NoAlias Name "Metresa"Address 6 Houston Street, Lynn, MA 01905Birth date (Year only): 1964 SSN (last 4 #): 6369 Sex M Race: Hispanic Nationality: Dom. Republic

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ROBINSON RUIZ

| U.S.C. Citations                |                                                 |                      |
|---------------------------------|-------------------------------------------------|----------------------|
| <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2 _____                     | _____                                           | _____                |
| Set 3 _____                     | _____                                           | _____                |
| Set 4 _____                     | _____                                           | _____                |
| Set 5 _____                     | _____                                           | _____                |
| Set 6 _____                     | _____                                           | _____                |
| Set 7 _____                     | _____                                           | _____                |
| Set 8 _____                     | _____                                           | _____                |
| Set 9 _____                     | _____                                           | _____                |
| Set 10 _____                    | _____                                           | _____                |
| Set 11 _____                    | _____                                           | _____                |
| Set 12 _____                    | _____                                           | _____                |
| Set 13 _____                    | _____                                           | _____                |
| Set 14 _____                    | _____                                           | _____                |
| Set 15 _____                    | _____                                           | _____                |

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name CARLOS RAFAEL ROJAS Juvenile ☐ Yes ☒ NoAlias Name "Chelo"; "Ramon"

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_


Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS RAFAEL ROJAS, a/k/a "Chelo," a/k/a "Ramon"

## U.S.C. Citations

|        | <u>Index Key/Code</u>     | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|---------------------------|-------------------------------------------------|----------------------|
| Set 1  | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2  | <u>18 USC 924</u>         | <u>Poss. of a Firearm</u>                       | <u>Count Seven</u>   |
| Set 3  | _____                     | _____                                           | _____                |
| Set 4  | _____                     | _____                                           | _____                |
| Set 5  | _____                     | _____                                           | _____                |
| Set 6  | _____                     | _____                                           | _____                |
| Set 7  | _____                     | _____                                           | _____                |
| Set 8  | _____                     | _____                                           | _____                |
| Set 9  | _____                     | _____                                           | _____                |
| Set 10 | _____                     | _____                                           | _____                |
| Set 11 | _____                     | _____                                           | _____                |
| Set 12 | _____                     | _____                                           | _____                |
| Set 13 | _____                     | _____                                           | _____                |
| Set 14 | _____                     | _____                                           | _____                |
| Set 15 | _____                     | _____                                           | _____                |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name CARLOS ORLANDO ARGUETA-MACARIO Juvenile ☐ Yes ☒ NoAlias Name "Chaparro"Address 15 Washington Place, Peabody, MA 01960Birth date (Year only): 1967 SSN (last 4 #): 0292 Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS ORLANDO ARGUETA-MACARIO, a.k.a. "Chaparro"

| U.S.C. Citations                |                                                 |                      |
|---------------------------------|-------------------------------------------------|----------------------|
| <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2 _____                     | _____                                           | _____                |
| Set 3 _____                     | _____                                           | _____                |
| Set 4 _____                     | _____                                           | _____                |
| Set 5 _____                     | _____                                           | _____                |
| Set 6 _____                     | _____                                           | _____                |
| Set 7 _____                     | _____                                           | _____                |
| Set 8 _____                     | _____                                           | _____                |
| Set 9 _____                     | _____                                           | _____                |
| Set 10 _____                    | _____                                           | _____                |
| Set 11 _____                    | _____                                           | _____                |
| Set 12 _____                    | _____                                           | _____                |
| Set 13 _____                    | _____                                           | _____                |
| Set 14 _____                    | _____                                           | _____                |
| Set 15 _____                    | _____                                           | _____                |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name WILLIAM R. HOLMES Juvenile ☐ Yes ☒ NoAlias Name "Billy"Address 43 Reservoir Drive, Danvers, MABirth date (Year only): 1961 SSN (last 4 #): 7332 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

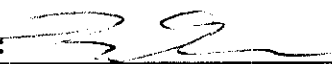
Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☐ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant WILLIAM R. HOLMES, a/k/a "Billy"

## U.S.C. Citations

|        | <u>Index Key/Code</u>     | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|---------------------------|-------------------------------------------------|----------------------|
| Set 1  | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u>     |
| Set 2  | _____                     | _____                                           | _____                |
| Set 3  | _____                     | _____                                           | _____                |
| Set 4  | _____                     | _____                                           | _____                |
| Set 5  | _____                     | _____                                           | _____                |
| Set 6  | _____                     | _____                                           | _____                |
| Set 7  | _____                     | _____                                           | _____                |
| Set 8  | _____                     | _____                                           | _____                |
| Set 9  | _____                     | _____                                           | _____                |
| Set 10 | _____                     | _____                                           | _____                |
| Set 11 | _____                     | _____                                           | _____                |
| Set 12 | _____                     | _____                                           | _____                |
| Set 13 | _____                     | _____                                           | _____                |
| Set 14 | _____                     | _____                                           | _____                |
| Set 15 | _____                     | _____                                           | _____                |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name GENE A. ANDERSON Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 87 Broad Street #1, Lynn, MABirth date (Year only): 1970 SSN (last 4 #): 0733 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☐ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant GENE A. ANDERSON

| U.S.C. Citations |                           |                                                 |
|------------------|---------------------------|-------------------------------------------------|
|                  | <u>Index Key/Code</u>     | <u>Description of Offense Charged</u>           |
| Set 1            | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> |
| Set 2            | _____                     | _____                                           |
| Set 3            | _____                     | _____                                           |
| Set 4            | _____                     | _____                                           |
| Set 5            | _____                     | _____                                           |
| Set 6            | _____                     | _____                                           |
| Set 7            | _____                     | _____                                           |
| Set 8            | _____                     | _____                                           |
| Set 9            | _____                     | _____                                           |
| Set 10           | _____                     | _____                                           |
| Set 11           | _____                     | _____                                           |
| Set 12           | _____                     | _____                                           |
| Set 13           | _____                     | _____                                           |
| Set 14           | _____                     | _____                                           |
| Set 15           | _____                     | _____                                           |

ADDITIONAL INFORMATION: